



ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उपक्रम)
DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

प्रधान कार्यालय : निकर्षण सदन, पत्तन क्षेत्र, विशाखपट्टणम - 530 001

HEAD OFFICE : "DREDGE HOUSE", Port Area, VISAKHAPATNAM - 530 001

फैक्स Fax : 0891-2560581/2565920, दूरभाष Phone : 0891-2523250

नि.प.सं.एल29222डीएल1976जीओआई008129 CIN No. : L29222DL1976GOI008129

ISO 14001 : 2015
ISO 9001 : 2015
APPROVED BY IRQS



Website : www.dredge-india.com

www.dredge.gov.in

E-mail : hodci@dci.gov.in

DCI/CS/SE/2019/

08/01/19

The Secretary, The Stock Exchange, Mumbai 25th Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618
The Secretary The National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra (E) Mumbai - 400051	Symbol : DREDGECORP
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001	Code 14050


Dear Sir,

Sub : Reconciliation of Share capital Audit Report on reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 31st December, 2018.

Pursuant to SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996, Regulation no. 55A. we are forwarding herewith the Reconciliation of Share Capital Audit Report as on 31st December, 2018, on reconciliation of the total admitted capital with both the depositories and the total issued and listed capital.

Thanking You

Your faithfully
For Dredging Corporation of India Limited


(K. Aswini Sreekanth)
Company Secretary

Encl : As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the quarter ended : 31st December, 2018
 2. ISIN Number : INE506A01018
 3. Face value : Equity shares of ₹10/- each.
 4. Name of the Company : Dredging Corporation of India Limited
 5. Registered Office Address : Core - 2, First Floor, "SCOPE MINAR", Plot No. 2A & 2B, Laxminagar District Centre, Delhi - 110 092
 6. Correspondence Address : "DREDGE HOUSE", Port Area, Visakhapatnam - 530 001.
 7. Telephone No./ Fax No. : 0891- 2871298, 0891- 2529846
 8. E mail address : sreekanth@dcll.co.in
 9. Name of the Stock Exchanges where the Company's Securities are listed : The National Stock Exchange Association Limited
The Stock Exchange, Mumbai
The Calcutta Stock Exchange Association Ltd.
- | | Number of Shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital | 2,80,00,000 | - |
| 11. Listed Capital | 2,80,00,000 | - |
| 12. Held in Dematerialised Form with CDSL | 1935745 | 6.91 |
| 13. Held in Dematerialised Form with NSDL | 26061185 | 93.08 |
| 14. Physical | 3070 | 0.01 |
| 15. Total No. of Shares (12 + 13 + 14) | 2,80,00,000 | 100.00 |
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : Not applicable
 17. Certifying the details of changes in share capital during the quarter under consideration as per table given below

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether intimated to NSDL	In-prin .appr. pending for SE (Specify names)
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation. Conversion, Buyback, Capital Reduction. Forfeiture, Any other (to specify).						

18. Register of Members is updated (Yes/ No)
If not updated upto which date : Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : Not applicable
20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If, not, reason why? : Not applicable
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:

Total No of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer : K.Aswini Sreekanth, Company Secretary
Tele : 0891 - 2566537, Fax : 0891 - 2529846,
Cell : 9949825233
23. Name, address, Telephone & Registration No. of the Auditor : M/s P.N.Rao & Co., Company Secretaries.,
Flat No. 206, II Floor, VIP Towers,
Besides Paradise, VIP Road, CBM Compound,
Visakhapatnam - 530003.
CP No. 2552, Telephone : 0891 - 2751934.
24. Common Agency for Share Registry work : M/s Karvy Computershare Private Limited,
Karvy Selenium Tower-B, Plot No. 31&32, Financial District,
Nanakramguda, Gachibowli, Hyderabad - 500032.
Telephone : 040 -23312454/ 233250251 .
25. Any other detail that the auditor may like to provide (e.g BIFR Company, delisting from SE, Company changed its name etc.) : ---

Date: 08.01.2018
Place: Visakhapatnam



For P.N.Rao & Co.
Company Secretaries

P. Narasinga Rao
(P.Narasinga Rao)

Cp no. 2552